



## CALVERT COUNTY COMMISSION ON AGING

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### *Board of Commissioners*

Christopher J. Gadway  
Earl F. Hance  
Mike Hart  
Kelly D. McConkey  
Steven R. Weems

### Minutes July 21, 2022

Charles Harrell called the meeting to order at 9:02 a.m. The meeting began with a prayer and the Pledge of Allegiance. This meeting was held at the Calvert Pines Senior Center.

Attendees: Charles Harrell, Harriet Yaffe, Margaret Phipps, Terry Long, Anne Weems, Kris Strauss, Yolanda Hipski, Sudha Haley, Kathy Baron, Elizabeth Foster, Ed Sullivan, Liz Youngblood

Non-Attendees: Beverly Butler, Linda Poudrier, Noelle Flaherty

Agenda/Minutes: The agenda/minutes were distributed. Motion to approve minutes: Harriet, Second: Anne. Approved by members.

Chair and Vice Chair Remarks/Reports: Charles Harrell

- Charles will miss the August meeting. Harriet will chair. Anne will do the blessing.
- Harriet discussed CFL. The three counties are forming a team. Requires a Non-Profit. COA will be the advisory group. A meeting was held with Secretary Kramer who stated this was to be a six-year commitment. Waiting for sample budgets from other MD counties. Should have a decision in the Fall. Important to have a "Steering Committee."

OOA Report:

- OOA Report was distributed and discussed.

### **Delegate and Committee Reports:**

Community Awareness and Outreach: Kathy

- Attending Farmers Market in North Beach. Some questions regarding senior housing. Possible to get housing information?
- St. John Vianney craft fair will be held in November. Beverly will have a table.

Housing: Terry

- Will attempt to schedule Shawn Kingston for the September COA meeting.
- ARC has 16 housing units. 96% rating.
- Possible manipulations with housing in North Beach.

Transportation: Yolanda/Terry

- Report was distributed and discussed.

Wellness: Kris

- Flyers distributed.
- Discussed health care report (distributed).

**NOTE:** Due to time, the following reports will be discussed at the next meeting in August.

Alzheimer's Support Group:

AARP/NARFE/United Seniors of Maryland:

Age Friendly Community (AFC):

Nominating Committee:

Unfinished Business:

New Business:

Members' Concerns:

Announcements:

- Date for AFC Kick-off will be Sept. 29, 5 p.m.
- Sudha mentioned that the Asian Pacific American Cultural Festival that was scheduled to be held Saturday, July 23 has been rescheduled for May.
- The next COA meeting will be Thursday, August 18, 9 a.m. at Calvert Pines Senior Center.
- Motion to adjourn: Yolanda; Second: Terry. The meeting adjourned at approximately 10:29 a.m.

Respectfully Submitted,  
Liz Youngblood, Office Specialist II